## U.S. House of Representatives Committee on Ethics 18 MAY 17 PM 2: 31

# MEMBER / OFFICER POST-TRAVEL DISCEOSURE FORMA U.S. HOUSE OF REPRESENTATIVES

This form is for disclosing the receipt of travel expenses from a private source for travel taken in connection with a Member or officer's official duties. This form does not eliminate the need to report privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with House Rule 25, clause 5, you must complete this form and file it with the Clerk of the House, 135 Cannon House Office Building, within 15 days after travel is completed. Please do not file this form with the Committee on Ethics.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

1.	Name of Traveler: Rep. Luis V. Gutierrez
2.	a. Name of accompanying relative: Soraida Gutierrez
	b. Relationship to Traveler: ■ Spouse □ Child □ Other (specify):
3.	a. Dates of departure and return: Departure: April 27, 2018 Return: May 2, 2018
	b. Dates at personal expense: May 3 - 4, 2018 or None
4.	Departure city: Washington, DC Destination: Khartoum, Republic of Sudan Return city: Chicago, IL
5.	Sponsor(s) (who paid for the trip): Humpty Dumpty Institute, American Global Institute, Mr. Bashir Hassan Bashir
6.	Describe meetings and events attended (attach additional pages if necessary):See attached agenda.
7.	Attached to this form are EACH of the following (signify that each item is attached by checking the corresponding box):  a.  a completed Sponsor Post-Travel Disclosure Form;  b. the Primary Trip Sponsor Form completed by the trip sponsor prior to the trip, including all attachments and Grantmaking or Non-Grantmaking Sponsor Forms;  c. page 2 of the completed Traveler Form submitted by the Member or officer; and the letter from the Committee on Ethics approving my participation on this trip.  a. I represent that I participated in each of the activities reflected in the sponsor's agenda. (Signify that statement is true by checking box):
For U.S priv	ertify that the information contained in this form is true, complete, and correct to the best of my owledge. I have determined that all of the expenses on the attached Sponsor Post-Travel Disclosure m were necessary and that the travel was in connection with my duties as a Member or officer of the S. House of Representatives and would not create the appearance that I am using public office for vate gain.  SNATURE OF MEMBER:  DATE:  05/17/2018
vers.	ion date 2/2015 by Committee on Ethics

M Original	☐ Amendment
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# SPONSOR POST-TRAVEL DISCLOSURE FORM

This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form must be provided to each House Member, officer, or employee who participated on the trip within 10 days of their return. You must answer all questions, and check all boxes, on this form for your submission to comply with House rules and the Committee's travel regulations. Failure to comply with this requirement may result in the denial of future requests to sponsor trips and/or subject the current traveler to disciplinary action or a requirement to repay the trip expenses.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

1.	Sponsor(s) (wh	o paid for the trip	): Humpty Dur	mpty Institute	, American Global Institute
	Mr. Bashir H	assan Bashir			
2.	Travel Destinat	ion(s): Khartoui	m, Republic of	Sudan	
3.	Date of Departu	are: April 27, 2	018	Date o	of Return: May 2, 2018
4.	Name(s) of Tra	veler(s): Rep. L	uis V. Gutierre	ez, Mrs. Sora	ida Gutierrez (spouse)
	(NOTE: You m	ay list more than	one traveler on a	form only if al	l information is identical for each person listed.)
5.	Actual amount	of expenses paid	on behalf of, or	reimbursed to,	each individual named in response to Question 4:
		Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Other Expenses (dollar amount per item and description)
	Traveler	6773.42	1144.00	204.00	none
	Accompanying Relative	6773.42	0.00	204.00	none
6.	I certify that the Signature:  Name: Josep Organization:	information cont information cont of Merante Humpty Dumpt	ined in this form	n is true, compl	I and not a <i>per diem</i> or lump sum payment. (Signify ete, and correct to the best of my knowledge.  Title: Executive Director  ment is true by checking box):
		Hudson Street,			
	Telephone numb	joe.merante@			
	If you have que	Committee staff in estions regarding yo	<i>may contact the ab</i> ur completion of th	ove-named indiv	idual if additional information is required.

Version date 2 2013 by Committee on Ethics



# TRAVELER FORM

1.	Name of Traveler: Rep. Luis V. Gutierrez
2.	Sponsor(s) (who will be paying for the trip): The Humpty Dumpty Institute
3.	Travel destination(s): Khartoum, Republic of Sudan
4.	a. Date of departure April 27, 2018 Date of return: May 4, 2018
	b. Will you be extending the trip at your personal expense? ■ Yes □ No If yes, dates at personal expense: May 3, 2018 & May 4, 2018
5.	<ul> <li>a. Will you be accompanied by a relative at the sponsor's expense? ■ Yes</li> <li>b. If yes: <ul> <li>(1) Name of accompanying relative:</li> </ul> </li> <li>Mrs. Soraida Gutierrez</li> </ul>
	(2) Relationship to traveler: ■ Spouse □ Child □ Other (specify):
	(3) Accompanying relative is at least 18 years of age: ■ Yes □ No
6.	<ul> <li>a. Did the trip sponsor answer "yes" to Question 9(d) on the Primary Trip Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or foreign agent and you are requesting lodging for two nights)? ☐ Yes ☐ No</li> <li>b. If yes, explain why the second night of lodging is warranted:</li> </ul>
7.	Primary Trip Sponsor Form is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: Yes No NOTE: The agenda should show the traveler's individual schedule, including departure and arrival times and identify the specific events in which the traveler will be participating.
8.	Explain why participation in the trip is connected to the traveler's <u>individual</u> official or representational duties. Staff should include their job title and how the activities on the itinerary relate to their duties.
	As a member of Congress that often votes on issues pertaining to national security, the topics discussed during this trip will help the member better understand and develop partnerships with Sudan.
9.	Is the traveler aware of any registered federal lobbyists or foreign agents involved in planning, organizing, requesting, and/or arranging the trip? $\square$ Yes $\square$ No
10.	FOR STAFF TRAVELERS: TO BE COMPLETED BY YOUR EMPLOYING MEMBER:
	ADVANCED AUTHORIZATION OF EMPLOYEE TRAVEL
	I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.
	Date:
	Signature of Employing Member



## PRIMARY TRIP SPONSOR FORM

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer, or employee, who will then forward it to the Committee together with a Traveler Form <u>at least 30 days before the start date of the trip</u>. The trip sponsor should NOT submit the form directly to the Committee. The Committee Web site (ethics.house.gov) provides detailed instructions for filling out the form.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001. Failure to comply with the Committee's Travel Regulations may also lead to the denial of permission to sponsor future trips.

1.	Sponsor (who will be paying for the trip): The Humpty Dumpty Institute
2.	I represent that the trip will not be financed (in whole or in part) by a registered federal lobbyist or foreign agen (signify that the statement is true by checking box): $\blacksquare$
3.	<ul> <li>Check only one: I represent that:</li> <li>a. the primary trip sponsor has not accepted from any other source funds intended directly or indirectly to finance any aspect of the trip  or</li> <li>b. the trip is arranged without regard to congressional participation and the primary trip sponsor has accepted funds only from entities that will receive a tangible benefit in exchange for those funds  or</li> <li>c. the primary trip sponsor has accepted funds from other source(s) intended directly or indirectly to finance all or part of this trip and has enclosed disclosure forms from each of those entities.</li> <li>If "c" is checked, list the names of the additional sponsors:</li> <li>the American Global Institute, Mr. Bashir Hassan Bashir,</li> </ul>
4.	Provide names and titles of ALL House Members and employees you are inviting. For each House invitee provide an explanation of why the individual was invited (include additional pages if necessary):
	Please see attached addendum.
5. 6.	Is travel being offered to an accompanying relative of the House invitee(s)?  Yes  No  Date of departure: April 27, 2018  Date of return: May 2, 2018
7.	a. City of departure: Washington, D.C. or Congressional District
	b. Destination(s): Khartoum, Republic of Sudan
	c. City of return: Washington, D.C. or Congressional District
8.	I represent that (check one of the following):
	a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: $\square$ <u>or</u>
	b. The sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent:  or  c. The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event and lobbyist foreign agent involvement in planning, organizing, requesting, or arranging the trip was de minimis under the Committee's travel regulations.
9.	Check one of the following:
	a. I checked 8(a) or (b) above:
	b. I checked 8(c) above but am not offering any lodging: □
	c. I checked 8(c) above and am offering lodging and meals for one night: $\square$ <u>or</u>
	d. I checked 8(c) above and am offering lodging and meals for two nights:   If "d" is checked, explain why the second night of lodging is warranted:

10.	an hourly description of planned activities for trip invitees) ( <i>indicate agenda is attached by checking box</i> ):
11.	<ul> <li>Check one:</li> <li>a. I represent that a registered federal lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify that the statement is true by checking hox): □ or</li> <li>b. N'A – trip sponsor is a U.S. institution of higher education. □</li> </ul>
12.	For each sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip and its role in organizing and or conducting the trip:  Please see attached addendum.
13.	Answer parts a and b. Answer part c if necessary.  3. Mode of travel: Air Reil T. Reil T. C. R. Ot. T. G. 10.
	a. Mode of travel: Air Rail Bus Car Other (Specify:
	b. Class of travel: Coach  Business First  Charter  Other  (Specify: )  c. If travel will be first class or by chartered or private aircraft, explain who such travel is a second of the coach
	c. If travel will be first class or by chartered or private aircraft, explain why such travel is warranted:
14.	I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify that the statement is true by checking box):
15.	I represent that either ( <i>check one of the following</i> ):  a. The trip involves an event that is arranged or organized <i>without regard</i> to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees:   or
	b. The trip involves events that are arranged specifically <i>with regard</i> to congressional participation:
	1) Detail the cost per day of meals (approximate cost may be provided):  Breakfast will be included in hotel room charge, lunch will cost \$25, dinner \$45; approx. total cost \$70 per day.
	Provide reason for selecting the location of the event or trip:  Khartoum is the capital of Sudan, it is the economic and cultural center of the country.
	Sudanese Gov't offices are located in Khartoum. U.S. Embassy in Sudan is located in Khartoum.
	Business headquarters office, community centers as well as civil society groups are located in Khartoum.
	Name, nightly cost, and reasons for selecting each hotel or other lodging facility:  Hotel name: Corinthia Hotel Khartoum City: Khartoum Cost per night: \$260
	Reason(s) for selecting: Proximity to airport, meeting locations, well secured, within USG lodging rate
	Hotel name: City: Cost per night:
	Reason(s) for selecting:
	Hotel name: City: Cost per night:
	Reason(s) for selecting:

17. I represent that all expenses connected to the trip will be for actual costs incurred and not a per diem or lump sum payment. (signify that the statement is true by checking box):

# 18. TOTAL EXPENSES FOR EACH PARTICIPANT:

☐ actual amounts ☐ good faith estimates	Total <i>Transportation</i> Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	8500	1040	210
For each accompanying relative	8500	1040	210

	Other Expenses (dollar amount per item)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or employee		
For each accompanying relative		

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

19.	Check one:
	a. I certify that I am an officer of the organization listed below.
	b. $N/A$ – sponsor is an individual or a U.S. institution of higher education.
20.	I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip.
21.	I certify by my signature that the information contained in this form is true, complete, and correct to the best of my knowledge.
	Signature:
	Name: Joseph Merante
	Title: Executive Director
	Organization: The Humpty Dumpty Institute
	Address: 527 Hudson Street, #20061, New York, NY 10014
	Telephone number: 212-944-7111
	Email address: joe.merante@thehdi.org

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Ethics U.S. House of Representatives 1015 Longworth House Office Building Washington, DC 20515 (202) 225-7103 (phone) (202) 225-7392 (general fax)



# GRANTMAKING TRIP SPONSOR FORM

This form should be completed by a public charity or private foundation (both as defined under section 501(c)(3) of the Internal Revenue Code) that provides a grant of funds to another entity to underwrite, in whole or in part, a trip or an event, meal, or activity that will occur during a trip, or a necessary expense that will be incurred during a trip, with express or implicit knowledge or understanding that one or more House Members or employees may participate in or attend that trip or event, or otherwise may be beneficiaries of the gift or donation. Provide a copy of your completed form to the primary sponsor of the trip.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001. Failure to comply with the Committee's Travel Regulations may also lead to the denial of permission to sponsor future trips.

1.	I certify that (name of your organization): the American Global Institute
	has been designated a § 501(c)(3) nonprofit charitable organization by the Internal Revenue Service.
2.	Name of Primary Trip Sponsor: the Humpty Dumpty Institute
3.	
4.	Check one:  a. ■ My organization does not employ or retain a registered federal lobbyist or foreign agent <u>or</u> b. □ My organization employs a registered federal lobbyist or foreign agent, but their involvement in planning, organizing, or arranging the trip was <i>de minimis</i> under the travel regulations.
5.	I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip.
6.	I certify by my signature that the information contained in this form is true, complete, and correct to the best of my knowledge.
	Signature: PULL Of 9
	Signature: Dr. Al Khalafalla President
	Organization: the American Global Institute
	Address: 1750 K St, NW, Suite 1200. Washington, D.C. 20006
	Address: 1750 K St, NW, Suite 1200. Washington, D.C. 20006  Telephone number: +1-202-239-0567 Email: president@aginow.org
If t	here are any questions regarding this form please contact the Committee at the following address:
	Committee on Ethics U.S. House of Representatives 1015 Longworth House Office Building

Version date 4 2013 by Committee on Ethics

Washington, DC 20515 (202) 225-7103 (phone) (202) 225-7392 (general fax)

#### NON-GRANTMAKING TRUP SPONSOR FORME

his form should be completed by a presse individual or entity that provides funds, survices or in kind denotices to another entity to underestric in whole or in part a trip or in exent, meal, or activity that will occur during a trip or a necessary expense that sold be incurred during a trip, with express or implied knowledge or understanding that one or more Brusic Shanbers or employees using purecipate in or attend that trip or exent, or otherwise may be banefactures of the gelt or duration. A Non-Grantonicking Sponsor that has a direct in solventum in planting originaring, conducting or participating in the mig-most complete the form. Provide a copy of your completed formula the primary sponsor of the telp.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1004. Failure to comply with the Committee's Travel Regulations may also had to the denial of permission to spousor linture trips.

1	Name of your organization Mr. Bashir Hassan Bashir
7.	Name of Primary Top Sponsor The Humpty Dumpty Institute
B.	My organization has provided funds to the above-passed Primary. Emp Sponsor to pay all or part of the expenses for a trip to telescentions. The Republic of Studen (Khartounn)
	on (direc) April 27 - May 2, 2018 that primarily is being organized or an arged by the
	above nooned Primary Trip Spinson. Wife. Di No.
10	My enginization has had a direct role in the organizing, planning, analysing, or will have a role in conducting, the trip identified in response to Question 3 or an event that will occur during that trip. III Yes. II No.
ir.	Check one:  a.   My organization does not employ or retain a registered federal hobbying or foreign agent on b.   My organization coupleys a registered federal hobbying or foreign agent, but then involvement in plantage, or arranging the trip was do minima under the movel regulations.
fe.	If earth by that It arm not a registered federal liability is a minergen agent for any spousor of the trap.
F.	If certify by any signature that the information contained in this form is now, complete, and concert to the best of my knowledge.
	Signulton
	Name: Mr. Bashir Hassan Bashir Tute:
	( ngoanarathiote
	Address 8, Nile Avenue, Garden City, Khartounn, Sudan
	#249155770456, #249912305785
	Forait Address yasirbash@gmail.com, ybashir@fuchs.com.sd
Ui t	here are any questions regarding this binn please contact the Committee at the fiothoxing address:
	Committees con Ethics.
	U.S. House of Representatives
	1045 Longworth Blown Office Building Washington, DC 70545
	(202) 225-7103 (phone)
	(2002) 2225-759(2 (general tox))

Resourches: #20480; Communica on Blings.

Susan W. Brooks, Indiana Chairwoman Theodore E. Deutch, Florida Ranking Member

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# U.S. House of Representatives

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April 18, 2018

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Megan Savage Chief of Staff and Counsel to the Chairwoman

Daniel J. Taylor Counsel to the Ranking Member

1015 Longworth House Office Building Washington, D.C. 20515–6328 Telephone: (202) 225–7103 Facsimile: (202) 225–7392

The Honorable Luis V. Gutiérrez U.S. House of Representatives 2408 Rayburn House Office Building Washington, DC 20515

Dear Colleague:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your and your spouse's proposed trip to Sudan, scheduled for April 27 to May 4, 2018, sponsored by the Humpty Dumpty Institute, the American Global Institute, and Mr. Bashir Hassan Bashir. We note that this trip includes two days at your personal expense.

You must complete a Member/Officer Post-Travel Disclosure Form and file it, together with a Sponsor Post-Travel Disclosure Form completed by the trip sponsor, with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are also required to attach a copy of this letter and both the Traveler and Primary Trip Sponsor Forms (including attachments) you previously submitted to the Committee in seeking pre-approval for this trip. You must also report all travel expenses totaling more than \$390 from a single source on the "Travel" schedule of your annual Financial Disclosure Statement covering this calendar year. Finally, Travel Regulation § 404(d) also requires you to keep a copy of all request forms and supporting information provided to the Committee for three subsequent Congresses from the date of travel.

Because the trip may involve meetings with foreign government representatives, we note that House Members may accept, under the Foreign Gifts and Decorations Act (FGDA), gifts "of minimal value [currently \$390] tendered as a souvenir or mark of courtesy" by a foreign government. Any tangible gifts valued in excess of minimal value received from a foreign government must, within 60 days of acceptance, be disclosed on a Form for Disclosing Gifts from Foreign Governments filed with the Committee, and either turned over to the Clerk of the House, or, with the written approval of the Committee, retained for official use.

<sup>&</sup>lt;sup>1</sup> We note that the U.S. Department of State (State Department) has issued a travel warning concerning travel to Sudan, *available at* https://travel.state.gov/content/travel/en/traveladvisories/traveladvisories/sudan-traveladvisory.html. You may wish to contact the State Department regarding the safety of your proposed trip.

The Honorable Luis V. Gutiérrez Page 2

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,

Susan W. Brooks Chairwoman

Ausani Broakse)

Theodore E. Deutch Ranking Member

SWB/TED:wfs



# U.S. Congressional Delegation to the Republic of Sudan April 27-May 2, 2018 Tentative Agenda

### Friday April 27, 2018

11:00PM

Depart: Washington D.C. Dulles International Airport on Turkish Air 8/680

Layover in Istanbul (3h55m)

### Saturday April 28, 2018

11:25PM

Arrive in Khartoum

Transportation to Transportation to Corinthia Hotel Khartoum Location: Nile Road, Khartoum Sudan; tel: +249 (0)187 155 555

### Sunday April 29, 2018

8:00AM

Breakfast with Chargé d'Affaires Steven Koutsis and Visiting U.S. Department of Treasury

Delegation

Location: Corinthia Hotel, Restaurant Mugran, 16th Floor

9:00AM

Staff Time

10:45AM

**Departure for Sudan National Assembly** 

11:00AM-

Meeting with Sudanese Parliament Leadership hosted by Speaker of the National

Assembly Ibrahim Ahmed Omer

Location: National Assembly

12:30PM

**Depart National Assembly** 

1:00PM

Working Lunch with National Assembly Speaker Ibrahim Ahmed Omer

Location: Nile Cafe

3:00PM

Depart to UNDP Office

3:15PM

Meeting with UN Country Team in Khartoum, NGOs providing humanitarian assistance, and IMF

and World Bank

Location: UNDP Office





4:45PM	Depart for UNDP Office for Corinthia Hotel
5:00PM- 7:00PM	Staff Time at Hotel
7:15PM	Depart Hotel for Chief of Mission Residence
7:30PM- 9:30PM	Reception in honor of U.S. Commission on International Religious Freedom Location: Chief of Mission Residence

Depart for Corinthia Hotel

### Monday April 30, 2018

9:30PM

Monday April 30, 2018	
6:30AM-	Breakfast at leisure
8:00AM	Location: Corinthia Hotel, Restaurant Mugran, 16 <sup>th</sup> Floor
8:15AM	Depart Hotel to U.S. Embassy
9:00AM	Meeting with Chargé d'Affaires Steven Koutsis
9:15AM- 10:15AM	U.S. Embassy Country Team Meeting Location: Chancery
10:30AM- 11:30AM	Visit to Ahfad University for Women Location: Ahfad University
11:30AM	Departure for Ahfad University to visit Maternity Hospital
1:00PM- 2:00PM	Working Lunch – Economic Forum Location: Corinthia Hotel
2:10PM	Arrive Hotel
2:15PM- 3:15PM	Meeting with NISS – National Intelligence and Security Service
3:15PM- 6:30PM	Visit to Omdurman Souk; Mahdi Tomb; Khalifa House
6:50PM	Depart Hotel for Oil Club





7:00PM-

Working Dinner with Civil Society Leaders hosted by Mr. Bashir Hassan Bashir

9:00PM

Location: Oil Club

9:00PM

Depart Oil Club for Corinthia Hotel

Tuesday May 1, 2018

6:30AM-

Breakfast at leisure

8:00AM

Location: Corinthia Hotel, Restaurant Mugran, 16th Floor

8:15AM

**Depart for Chancery** 

9:00AM-

Meeting with Sudanese Opposition Leaders

10:30AM

Location: Chancery

10:30AM

Depart for Friendship Hall

11:00AM-

Meeting with National Dialogue Group

12:30PM

Location: Friendship Hall Sitting Room

1:00PM-

Working Lunch with Cabinet Ministers, Parliamentarians, and Industry Leaders hosted by

2:50PM

Speaker of the National Assembly Ibrahim Ahmed Omer

Location: National Assembly

3:00PM-

Meeting with Sudanese First Vice President Bakri Hassan Salih

4:00PM

Location: Council of State Ministers Building

4:00PM

**Depart for Hotel Corinthia** 

4:15PM-

Meeting with Center for Development and Public Policy

5:15PM

Location: Hotel Corinthia

6:00PM

Staff Time (prepare for evening departure)

6:50PM

Depart for Speaker's Residence

7:00PM

Dinner hosted by National Assembly Speaker Ibrahim Ahmed Omer

Location: Speaker's Residence

8:30PM

Depart Speaker's Residence for Hotel

10:30PM

Luggage Call





11:00PM

Checkout/Depart for Khartoum Airport

# Wednesday May 2, 2018

12:20AM

Depart from Khartoum Airport on Turkish Air 681 via Istanbul

Various Times Arrive at Congressional District



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DIRECTORS Cosmo DeNicola Jennifer Diamond Mark L. Epstein Robert Hong Xiao Deborah Landey Ven. Hsin Ting Ruby Wang Yuyun

EX-OFFICIO Amir Dossal

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HDI SPOKESPEOPLE

Mary Wilson of the Supremes

February 12, 2018

The Honorable Luis V. Gutiérrez 2408 Rayburn House Office Building Washington, DC 20515-1304

Dear Congressman Gutiérrez:

I am delighted to invite you to attend a Congressional Delegation to the Republic of Sudan (April 27-May 2, 2017). All travel is Business Class. The delegation will meet with members of the Sudanese government, and Sudanese business and community leaders. Participants will have the opportunity to develop a greater understanding of the Sudanese economy and business climate as well as get an update on the regional geopolitical situation. The delegation will also be able to impress upon Sudanese officials their need to prevent conditions leading to the development of extremism and to advance their international commitments to fight terrorism.

The participants will leave Washington D.C. in the evening on Friday, April 27 and be back in Washington D.C. or Congressional district by the evening of Wednesday, May 2. All participants need to submit their ethics paperwork no later than Friday, March 23 to ensure timely pre-approval by House Ethics Committee. Please R.S.V.P. to Boris Shapoval at boris.shapoval@thehdi.org.

The Humpty Dumpty Institute (HDI) will be handling all logistical and travel arrangements for this trip in partnership with sister NGO, the American Global Institute (AGI). Mr. Bashir Hassan Bashir, a Sudanese entrepreneur and philanthropist who is interested in improving relations between the United States and Sudan, is co-sponsoring this delegation.

We hope you will be able to join us.

Sincerely,

Dr. Al Khalafalla Chairman

Khalala



# U.S. Congressional Delegation to the Republic of Sudan April 27-May 2, 2018 Tentative Agenda

#### Friday April 27, 2018

11:00PM

Depart: Washington D.C. Dulles International Airport on Turkish Air 8/680

Layover in Istanbul (3h55m)

### Saturday April 28, 2018

11:35PM

Arrive in Khartoum

Transportation to Transportation to Corinthia Hotel Khartoum Location: Nile Road, Khartoum Sudan; tel: +249 (0)187 155 555

### Sunday April 29, 2018

Breakfast at leisure

Location: Hotel

10:00AM

Depart from Hotel to Mr. Bashir's Plant

11:00AM

Visit to Mr. Bashir's Plant

Location: TBC

1:00PM-

Working lunch with Sudanese Parliament Leadership hosted by Speaker of The National

3:00PM

Assembly Prof. Ibrahim Ahmed Omer

Location: National Assembly

3:15PM-

Meeting with UN Country Team in Khartoum and NGOs providing humanitarian assistance

4:45PM

Location: Sudan UN Mission Headquarters

5:00PM

Return to the Hotel

7:30PM-

Working Dinner with Civil Society Leaders hosted by Mr. Bashir Hassan Bashir

9:30PM

Location: Oil Club





### Monday April 30, 2018

6:30-8:00AM Breakfast at leisure

Location: Hotel

8:00AM Departure for U.S. Embassy in Khartoum

9:00AM- Meeting with Chargé d'Affaires Mr. Steven Koutsis

10:00AM Location: The Embassy of the United States of America in Sudan, P.O. Box 699, Kilo 10,

Soba, Khartoum, tel: +249 1-870-22000

11:00AM Meeting with the Sudanese National Group for Human Rights

Location: Hotel

12:00PM- Working Lunch - Economic Forum

1:00PM Location: Hotel

1:30PM- Meeting with Cabinet Ministers hosted by Speaker of The National Assembly Prof.

3:00PM Ibrahim Ahmed Omer

Location: National Assembly

3:15PM- Meeting with H.E. Minister of Foreign Affairs, Prof. Ibrahim Ghandour

4:30PM Location: Ministry of Foreign Affairs

4:45PM Return to the Hotel

5:00PM- Meeting with the National Dialogue Committee

**6:00PM** Location: Hotel

7:30PM- Working Dinner with the Director of the Sudan National Intelligence and Security

9:00PM Services (NISS), Mr. Mohammed Atta al-Moula

Location: Headquarters of NISS

### Tuesday May 1, 2018

6:30-8:00AM Breakfast at leisure

Location: Hotel

8:00AM- Meeting with Sub-Saharan University Board of Directors

9:00AM Location: Hotel

9:00AM- Meeting with Sudanese Opposition Leaders

10:45AM Location: Hotel





10:45AM Transportation to the Republican Palace

11:00AM- Meeting with H.E First Vice President Bakri Hassan Salih

12:00PM Location: Republican Palace

12:15PM- Working Lunch with Parliamentarians hosted by Speaker of The National Assembly Prof.

2:00PM Ibrahim Ahmed Omer

Location: TBC

2:30PM- Meeting with Official (TBC)

4:30PM Location: TBC

4:30PM Return to the Hotel

6:30PM Reception hosted by Chargé d'Affaires Mr. Steven Koutsis

Location: Chargé d'Affaires Residence

8:00PM Return to the Hotel

9:30PM Luggage Call

10:30PM Depart for Khartoum Airport

## Wednesday May 2, 2018

12:20AM Depart from Khartoum Airport on Turkish Air 681 via Istanbul

Various Times Arrive at Congressional District or Washington D.C.





4. Provide names and titles of ALL House Members and employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary):

This program is designed to give Members of Congress and Staff an overview of the political, economic, social and cultural state of affairs in the Republic of Sudan. All Members of the House of Representatives to receive an overview of developments in Sudan that affect the country and the region which may impact U.S. foreign policy.

List of Invitees (Members of Congress):

Abraham, Ralph Lee Adams, Alma S. Aderholt, Robert B.

Aguilar, Pete

Allen, Rick W.

Amash, Justin

Amodei, Mark E.

Arrington, Jodey C.

Babin, Brian

Bacon, Don

Banks, Jim

Barletta, Lou

Barr, Andy

Barragán, Nanette Diaz

Barton, Joe

Bass, Karen

Beatty, Joyce

Bera, Ami

Bergman, Jack

Beyer, Donald S., Jr.

Biggs, Andy

Bilirakis, Gus M.

Bishop, Mike

Bishop, Rob

Bishop, Sanford D., Jr.

Black, Diane

Blackburn, Marsha

Blum, Rod

Blumenauer, Earl

Blunt Rochester, Lisa

Bonamici, Suzanne

Bordallo, Madeleine Z.

Bost, Mike

Boyle, Brendan F.

Brady, Kevin

Brady, Robert A.

Brat, Dave

Bridenstine, Jim

Brooks, Mo

Brooks, Susan W.

Brown, Anthony G.

Brownley, Julia

Buchanan, Vern

Buck, Ken

Bucshon, Larry

Budd, Ted

Burgess, Michael C.

Bustos, Cheri

Butterfield, G. K.

Byrne, Bradley

Calvert, Ken

Capuano, Michael E.

Carbajal, Salud O.

Cárdenas, Tony

Carson, André

Carter, Earl L. "Buddy"

Carter, John R.

Cartwright, Matt

Castor, Kathy

Castro, Joaquin

Chabot, Steve

Cheney, Liz

Chu, Judy

Cicilline, David N.

Clark, Katherine M.

Clarke, Yvette D.

Clay, Wm. Lacy

Cleaver, Emanuel

Clyburn, James E.

Coffman, Mike Cohen, Steve

Cole, Tom

Collins, Chris

Collins, Doug

Comer, James

Comstock, Barbara

Conaway, K. Michael

Connolly, Gerald E.

[Conyers, John, Jr.]

Cook, Paul

Cooper, Jim

Correa, J. Luis

Costa, Jim

Costello, Ryan A.

Courtney, Joe

Cramer, Kevin

Crawford, Eric A. "Rick"

Crist, Charlie

Crowley, Joseph

Cuellar, Henry

Culberson, John Abney

Cummings, Elijah E.

Curbelo, Carlos

Curtis, John R.

Davidson, Warren

Davis, Danny K.

Davis, Rodney

Davis, Susan A.

DeFazio, Peter A.

DeGette, Diana

Delaney, John K.

DeLauro, Rosa L.

DelBene, Suzan K.

Demings, Val Butler

Denham, Jeff

Dent, Charles W.

DeSantis, Ron

DeSaulnier, Mark

DesJarlais, Scott

Deutch, Theodore E.

Diaz-Balart, Mario

Dingell, Debbie

Doggett, Lloyd

Donovan, Daniel M., Jr.

Doyle, Michael F.

Duffy, Sean P.

Duncan, Jeff

Duncan, John J., Jr.

Dunn, Neal P.

Ellison, Keith

Emmer, Tom

Engel, Eliot L.

Eshoo, Anna G.

Espaillat, Adriano

Estes, Ron

Esty, Elizabeth H.

Evans, Dwight

Farenthold, Blake

Faso, John J.

Ferguson, A. Drew, IV

Fitzpatrick, Brian K.

Fleischmann, Charles J. "Chuck"

Flores, Bill

Fortenberry, Jeff

Foster, Bill

Foxx, Virginia

Frankel, Lois

[Franks, Trent]

Frelinghuysen, Rodney P.

Fudge, Marcia L.

Gabbard, Tulsi

Gaetz, Matt

Gallagher, Mike

Gallego, Ruben

Garamendi, John

Garrett, Thomas A., Jr.

Gianforte, Greg

Gibbs, Bob

Gohmert, Louie

Gomez, Jimmy

Gonzalez, Vicente

González-Colón, Jenniffer

Goodlatte, Bob

Gosar, Paul A.

Gottheimer, Josh

Gowdy, Trey

Granger, Kay

Graves, Garret

Graves, Sam

Graves, Tom

Green, Al

Green, Gene

Griffith, H. Morgan

Grijalva, Raúl M.

Grothman, Glenn

Guthrie, Brett

Gutiérrez, Luis V.

Hanabusa, Colleen

Handel, Karen C.

Harper, Gregg

Harris, Andy Hartzler, Vicky

Hastings, Alcee L.

Heck, Denny

Hensarling, Jeb

Herrera Beutler, Jaime

Hice, Jody B.

Higgins, Brian

Higgins, Clay

Hill, J. French

Himes, James A.

Holding, George

Hollingsworth, Trey

Hoyer, Steny H.

Hudson, Richard

Huffman, Jared

Huizenga, Bill

Hultgren, Randy

Hunter, Duncan

Hurd, Will

Issa, Darrell E.

Jackson Lee, Sheila

Jayapal, Pramila

Jeffries, Hakeem S.

Jenkins, Evan H.

Jenkins, Lynn

Johnson, Bill

Johnson, Eddie Bernice

Johnson, Henry C. "Hank", Jr.

Johnson, Mike

Johnson, Sam

Jones, Walter B.

Jordan, Jim

Joyce, David P.

Kaptur, Marcy

Katko, John

Keating, William R.

Kelly, Mike

Kelly, Robin L.

Kelly, Trent

Kennedy, Joseph P., III

Khanna, Ro

Kihuen, Ruben J.

Kildee, Daniel T.

Kilmer, Derek

Kind, Ron

King, Peter T.

King, Steve

Kinzinger, Adam

Knight, Stephen

Krishnamoorthi, Raja

Kuster, Ann M.

Kustoff, David

Labrador, Raúl R.

LaHood, Darin

LaMalfa, Doug

Lamborn, Doug

Lance, Leonard

Langevin, James R.

Larsen, Rick

Larson, John B.

Latta, Robert E.

Lawrence, Brenda L.

Lawson, Al, Jr.

Lee, Barbara

Levin, Sander M.

Lewis, Jason

Lewis, John

Lieu, Ted

Lipinski, Daniel

LoBiondo, Frank A.

Loebsack, David

Lofgren, Zoe

Long, Billy

Loudermilk, Barry

Love, Mia B.

Lowenthal, Alan S.

Lowey, Nita M.

Lucas, Frank D.

Luetkemeyer, Blaine

Luján, Ben Ray

Lujan Grisham, Michelle

Lynch, Stephen F.

MacArthur, Thomas

Maloney, Carolyn B.

Maloney, Sean Patrick

Marchant, Kenny

Marino, Tom

Marshall, Roger W.

Massie, Thomas

Mast, Brian J.

Matsui, Doris O.

McCarthy, Kevin

McCaul, Michael T.

McClintock, Tom

McCollum, Betty

McEachin, A. Donald

McGovern, James P.

McHenry, Patrick T.

McKinley, David B.

McMorris Rodgers, Cathy

McNerney, Jerry

McSally, Martha

Meadows, Mark

Meehan, Patrick

Meeks, Gregory W.

Meng, Grace

Messer, Luke

Mitchell, Paul

Moolenaar, John R.

Mooney, Alexander X.

Moore, Gwen

Moulton, Seth

Mullin, Markwayne

Murphy, Stephanie N.

[Murphy, Tim]

Nadler, Jerrold

Napolitano, Grace F.

Neal, Richard E.

Newhouse, Dan

Noem, Kristi L.

Nolan, Richard M.

Norcross, Donald

Norman, Ralph

Norton, Eleanor Holmes

Nunes, Devin

O'Halleran, Tom

Olson, Pete

O'Rourke, Beto

Palazzo, Steven M.

Pallone, Frank, Jr.

Palmer, Gary J.

Panetta, Jimmy

Pascrell, Bill, Jr.

Paulsen, Erik

Payne, Donald M., Jr.

Pearce, Stevan

Pelosi, Nancy

Perlmutter, Ed

Perry, Scott

Peters, Scott H.

Peterson, Collin C.

Pingree, Chellie

Pittenger, Robert

Plaskett, Stacey E.

Pocan, Mark

Poe, Ted

Poliquin, Bruce

Polis, Jared

Posey, Bill

Price, David E.

Quigley, Mike

Radewagen, Aumua Amata Coleman

Raskin, Jamie

Ratcliffe, John

Reed, Tom

Reichert, David G.

Renacci, James B.

Rice, Kathleen M.

Rice, Tom

Richmond, Cedric L.

Roby, Martha

Roe, David P.

Rogers, Harold

Rogers, Mike

Rohrabacher, Dana

Rokita, Todd

Rooney, Francis

Rooney, Thomas J.

Rosen, Jacky

Roskam, Peter J.

Ros-Lehtinen, Ileana

Ross, Dennis A.

Rothfus, Keith J.

Rouzer, David

Roybal-Allard, Lucille

Royce, Edward R.

Ruiz, Raul

Ruppersberger, C. A. Dutch

Rush, Bobby L.

Russell, Steve

Rutherford, John H.

Ryan, Paul D.

Ryan, Tim

Sablan, Gregorio Kilili Camacho

Sánchez, Linda T.

Sanford, Mark

Sarbanes, John P.

Scalise, Steve

Schakowsky, Janice D.

Schiff, Adam B.

Schneider, Bradley Scott

Schrader, Kurt

Schweikert, David

Scott, Austin

Scott, David

Scott, Robert C. "Bobby"

Sensenbrenner, F. James, Jr.

Serrano, José E.

Sessions, Pete

Sewell, Terri A.

Shea-Porter, Carol

Sherman, Brad

Shimkus, John

Shuster, Bill

Simpson, Michael K.

Sinema, Kyrsten

Sires, Albio

Slaughter, Louise McIntosh

Smith, Adam

Smith, Adrian

Smith, Christopher H.

Smith, Jason

Smith, Lamar

Smucker, Lloyd

Soto, Darren

Speier, Jackie

Stefanik, Elise M.

Stewart, Chris

Stivers, Steve

Suozzi, Thomas R.

Swalwell, Eric

Takano, Mark

Taylor, Scott

Tenney, Claudia

Thompson, Bennie G.

Thompson, Glenn

Thompson, Mike

Thornberry, Mac

[Tiberi, Patrick J.]

Tipton, Scott R.

Titus, Dina

Tonko, Paul

Torres, Norma J.

Trott, David A.

Tsongas, Niki

Turner, Michael R.

Upton, Fred

Valadao, David G.

Vargas, Juan

Veasey, Marc A.

Vela, Filemon

Velázquez, Nydia M.

Visclosky, Peter J.

Wagner, Ann

Walberg, Tim

Walden, Greg

Walker, Mark

Walorski, Jackie

Walters, Mimi

Walz, Timothy J.

Wasserman Schultz, Debbie

Waters, Maxine

Watson Coleman, Bonnie

Weber, Randy K., Sr.

Webster, Daniel

Welch, Peter

Wenstrup, Brad R.

Westerman, Bruce

Williams, Roger

Wilson, Frederica S.

Wilson, Joe

Wittman, Robert J.

Womack, Steve

Woodall, Rob

Yarmuth, John A.

Yoder, Kevin

Yoho, Ted S.

Young, David

Young, Don

Zeldin, Lee M.